

State Council on Developmental Disabilities Area Board 6

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Posted on: www.scdd.ca.gov/Area Board/Area Board 6.htm

BOARD MEETING INFORMATION



DATE: March 18, 2014



TIME: 6:00pm to 8:30pm



WHERE: County Administration Building

810 Court St

Jackson CA, 95642

Conference Room A – First Floor George's Cell # 209-373-5888

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Marigene Tacan-Regan at the Area Board 6 office 2529 W. March Lane Suite 105 or by phone: 209-473-6930 or Email: ab6@scdd.ca.gov.

Requests must be received by 5 pm, on Thursday, March 13, 2014

AGENDA





6:00pm - Call to Order and Introductions - Putz



Approval of Minutes and Agenda - ALL Minutes from January 28th, 2014
ACTION



PUBLIC COMMENT -

This item is for members of the public to comment and/or present information to the Area Board 6. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Area Board 6 will also provide public comment, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.



Discussion topics-

- 1) MTARS- Neil Fromm
- 2) Employment First & CA Promise Project- George/Neil



Personnel - Select Executive Director Evaluation committee. **ACTION**



Bagley Keene Act - Power Point Presentation ACTION



Grant Cycle 37- Select review committee. ACTION



REPORTS – INFORMATION (unless otherwise stated)

- 1) VMRC Update- Paul Billodeau or Cindy Mix
- 2) SCDD Report- Kerstin Williams
- 3) Staff Report- Fromm/Lewis
 - Update

AB6 BSG & QA Activity Reports
Statewide Self Advocacy Network
Advocacy Issues

Announcements of upcoming events (CHOICES)

4) Board Member Reports- ALL- Information



8:30pm – **Adjourn**



NEXT MEETING: May 27th, 2014

6pm-8:30pm in Calaveras County – Suggestions for meeting place?

NOTES			